



w e v a l u e l i f e

AGP-Sec./ 261
November 14, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

With reference to the Board meeting other than financial results held on Monday, November 14, 2022 at 12 Noon at Karachi, we hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive information that may affect the market price of AGP Limited shares.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Umair Mukhtar'.

Umair Mukhtar
Company Secretary